PATODO 343 LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Trademark

Other



Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ______ Walk in Certified Copy Certificate of Status Photocopy Will wait Mail out NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Office Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Other Merger 1. REGISTRATION OTHERFILINGS **EQUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 14, 1997

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: G.E. VA USA INC. Ref. Number: P97000034313

We have received your document for G.E. VA USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

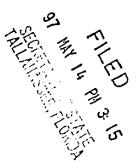
The name and capacity of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 997A00025909

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

G.E. VA USA INC.

AMENDMENT ARTICLE I THE NAME OF THE CORPORATION IS CHANGED TO:

GE.VA & COMPANY USA INC.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 7''' DAY OF 1997. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CORPORATION NAME

BY Inopo Volut.

GIUSEPPE, VALENTINO PRINT NAME